

**NOTE: THERE WILL BE A RACE MEETING AT 6:15 PM. PLEASE PLAN TO ATTEND IF POSSIBLE.**

April 6, 2009

TO: Library Board Members  
FROM: Marian Amodeo, Library Director  
RE: Library Board Meeting

The next meeting will be held:

DATE: Monday, April 13, 2009  
TIME: 7:00 PM  
PLACE: Lienhard Room, Lucy Robbins Welles Library  
AGENDA:

1. Roll call
2. Secretary's report/communications/minutes
3. Public participation
4. Treasurer's report—I. Larsson
5. Library Director's report—M. Amodeo
6. Assistant Library Director's report—L. Masten
7. Friends of the Library report—N. Harbeson
8. Committee reports
  - a. PEP( Planning, Evaluation, Policy)—N. Ryan
    1. Library Board opening update
  - b. Investment—E. Rothauser
  - c. House—M. Dowling and D. Stamm
    1. Furniture update
    2. Next project on the list
  - d. Facility and Site—P. Crosswaith
  - e. Fund Development—A. Eddy
  - f. Budget—T. Walker
    1. Final budget outcome
9. Old business
  1. 5K race
  2. Friends' storage unit update
  3. Staff appreciation event
  4. Patriot Act issues
  5. Long range planning- Assignment in preparation for the May visit by Chris Bradley
  6. Proposal for expansion study
10. New business
  1. Marie Dowling's move to Texas
  2. Appointment of Nominating Committee
11. Public participation
12. Adjournment